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**WISCONSIN DEPARTMENT OF
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**VETERINARY EXAMINING BOARD
TELECONFERENCE MEETING
Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Tom Ryan (608) 266-8098
February 11, 2009**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of October 24, 2007 Minutes
- C. Election of 2008 Board Officers and Board Appointments
 - Credentialing Liaisons
 - Division of Enforcement Monitoring Liaison
 - Digest Advisor
 - Examination Liaison
 - Legislative Liaison
 - Impaired Provider Program Liaison
 - Screening Panel

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Rebecca Wagner, DVM, by Attorney James Polewski – Case Advisor – Robert Spencer

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Annamarie Dittmar, DVM, by Attorney Pamela Stach – Case Advisor – Robert Spencer

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Presentation of proposed remedial education cases that may be received in the bureau after mailing of the agenda

Presentation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

- D. Administrative Report, Including:
 - Agenda and Addendums Process
 - Quorum Policy and Procedure
 - Hotel Policy
 - Out-of-State Travel
 - Per diem and expense reimbursement deadlines
 - Check Baggage Policy
 - DRL Staff Changes
 - Board Surveys

E. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Rules Review Committee Report

Speaking engagement and travel requests that may be received in the bureau after mailing of the agenda

Practice Questions received in the Bureau after mailing of the agenda

Continuing education issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

Examination Issues that may be received in the bureau after mailing of the agenda

F. Informational Items

Appearances from requests received or renewed after mailing of the agenda

Public Comments

Invitation of new Board member(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a))

consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b),
and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f);
and to confer with legal counsel (Wis. Stat. 19.85 (1) (g))

G. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary
proceedings against Rebecca Wagner, DVM – Case Advisor – Robert Spencer

H. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary
proceedings against Annamarie Dittmar, DVM – Case Advisor – Robert Spencer

Monitoring reports received in the bureau after mailing the agenda

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of
agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Deliberation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

Case status reports

Case closings

Consulting with legal counsel

Application issues that may be received in the bureau after mailing of agenda

Examination Issues that may be received in the bureau after mailing of the agenda

Appearances from requests received or renewed after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

CLOSED SESSION — Screen informal complaints

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend
on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the
printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations
are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be
changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington
Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board
listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer,
(608) 266-2112.